



Minutes from the Electronic Recording Council of Wisconsin Meeting June 30, 2010 - Final Conference Call

Attending

Marvel Lemke – Taylor County Register of Deeds (Chair)
Cathy Williquette – Brown County Register of Deeds
Hal Karas – Whyte Hirschboeck Dudek
John LaFave – Milwaukee County Register of Deeds
Steve Hansen - Associated Banks
Cindy Wisinski – Portage County Register of Deeds

Excused

Craig Haskins – Knight-Barry Title, Inc

1. Call to order.

The meeting was called to order at 10:30 a.m. by Chair Marvel Lemke.

2. Recognition of Public Attendees

Mark Ladd, PRIA
Rodney Key, DOT
Drew Kottke, DOT
Mark Herman, Assistant Legal Counsel, DOA
Jodi Helgeson, Adams County Register of Deeds (Nominee)
Kristi Chlebowski, Dane County Register of Deeds (Nominee)
James Pahl-Washa, DOR

3. Approve Minutes from May 11, 2010 .

A motion to approve the minutes of May 11, 2010 was made, all in favor. Motion passed.

4. Announcements that may relate to Electronic Recording

There were no announcements.

5. Report on PRIA's version 3 eRecording Schema (Mark Ladd)

Mark Ladd gave a brief update on version 3 eRecording schema.

6. eRecording of Plats

Cathy Williquette reported there was nothing new to report on the test eRecording of a TPP plat document.

The Council discussed Wisconsin Business Requirements for eRecording under URPERA and the statements added to in reference to TPP plats:

#3 – Format of rendered TPP document image conforms to 84.095(6).

#10 - Accept Transportation Project Plats (TPP) submitted by approved Trusted Submitter where color lines have been converted to black and white prior to map conversion from drafting format to PDF.

Motion by Cindy, second by Cathy to approve. Motion carried.

Rod Key reported DOT general counsel reviewed the ePN contract making various suggestions for changes in liability language, payment language and insure verbiage is included within the contract that Wisconsin law applies. He anticipated it would be a couple of months before they hear back from ePN.

August 26, 2010

Page 2 of 2

7. Bar Codes on DOT conveyance documents.

Drew/DOT shared with the Council a sample of a document printed with an OCR bar code which DOT would like to begin implementing. This will allow automated scanning of documents into their real estate management system once DOT receives the recorded documents back from the counties. Drew asked if the location of the bar code would conflict with imaging systems in register of deeds offices. Marvel will survey the WRDA membership and report findings back to Drew.

8. Follow up on status of appointees for Council

Nominees at this time are:

John Wilcox, WI Bar Association
Kristi Chlebowski, Dane County Register of Deeds
Marge Geissler, Chippewa County Register of Deeds
Jodi Helgeson, Adams County Register of Deeds
Marcia Howe, Mortgage Bankers Association.

It is anticipated the Governor will be making appointments in the near future.

9. Next meeting, time and location

There will be no meeting in July. Next meeting will be scheduled when appointments have been confirmed.

10. Adjourn

Meeting adjourned at 11:24 a.m.

Respectfully submitted by
Marvel Lemke, Chair